

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029207

FILED
Mar 25, 2004
Secretary of State

Entity Name: CELTIC REALTY LLC

Current Principal Place of Business:

721 S. U.S. HIGHWAY ONE, SUITE 205
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

721 S. U.S. HIGHWAY ONE, SUITE 205
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 41-2066887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKLIN, GAY
721 S. U.S. HIGHWAY ONE, SUITE 205
NORTH PALM BEACH, FL 33408

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCDONALD, PATRICIA
Address: 721 S. U.S. HIGHWAY ONE, SUITE 205
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: MACKLIN, KEVIN
Address: 132 PEABODY DR.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCKEON, LISA
Address: 721 S. U.S. HIGHWAY ONE, SUITE 205
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEVIN MACKLIN

MGRM

03/25/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date